

March 17, 2025  
REGULAR MEETING  
MINUTES

The Muskogee Board of County Commissioners met in session at 8:15 a.m. Members present were: Chairman, Ken Doke; Vice-Chairman, Keith Hyslop; Member Kenny Payne; and Muskogee County Clerk, Polly Irving.

**1: Motion**

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approved to Open the meeting at 8:34 a.m. The motion was unanimous.

**2: Motion**

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approved the Purchase Orders. The motion was unanimous.

**3: Motion**

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approved the Monthly reports. The motion was unanimous.

**4: Motion**

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved Regular meeting minutes for March 10, 2025. The motion was unanimous.

**5: Motion**

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a Resolution for Disposing of Equipment from Muskogee County and transferring to the ORV Park as a donation of a 2008 Terex 76 (serial SMFH44TR08BFM4699). The motion was unanimous.

**6: Motion**

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved the Schedule of Expenditures of Federal Awards (SEFA) reports for years 2023 and 2024. The motion was unanimous.

**7: Motion**

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approved an Annual Maintenance Agreement between Preferred Business Systems and the Election Board for the addition of a Lexmark XM1342 copier/printer to be placed on the master service agreement. The motion was unanimous.

**8: Motion**

Commissioner Doke made a motion and it was seconded by Commissioner Hyslop, approved an Application and Utility Permit from EcoLink Fiber also known as East Central Electric to erect, construct and maintain an underground fiber optic line located in Muskogee County Dist. 1 only. The motion was unanimous.

**9:**

No action was taken regarding a Utility Permit from EcoLink Fiber (East Central Electric) to parallel and cross various locations in Summit OK.

**10: Motion**

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved to Enter into Executive Session at 9:13 a.m. to discuss matters pertaining to economic development pertaining to Project Springboard. The motion was unanimous.

**11: Motion**

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved to Exit the Executive Session with no action being taken at this time regarding the Project

Springboard discussion. The Board then went back into Executive Session to discuss and receive confidential information pertaining to case number CV-25-21 in Muskogee County District Court. The motion was unanimous.

**12: Motion**

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved to Exit the Executive Session and resume Regular meeting at 9:52 a.m. with no action being taken at this time regarding the discussions pertaining to case number CV-25-21 in Muskogee County District Court.

**BIDS:**

All bids were closed at 9:00 a.m.

- **Bid 2025-022: Mowing @ Mt View FD**
  - Christian at \$460 per month
  - LaCrone at \$520 per month
  - Doke at \$225 every 2 weeks
  - Watts at \$275 every 2 weeks

**Motion:** Commissioner Payne made a motion and it was seconded by Commissioner Hyslop to table all bids for further review on Bid 2025-022. The motion was unanimous.

- **Bid 2025-023: Boiler @ County Courthouse**
  - Sligar Mechanical LLC at \$147,690

**Motion:** Commissioner Doke made a motion and it was seconded by Commissioner Payne to accept and award Bid 2025-023 to Sligar Mechanical LLC for the amount of \$147,690. The motion was unanimous.

- **Bid 2025-024: Doors @ Muskogee County Courthouse**
  - No bids were submitted

**NEW BUSINESS:**

None

**ADJOURN:**

Motion was made by Commissioner Hyslop and seconded by Commissioner Payne, approved to adjourn the meeting at 9:52 a.m. The motion was unanimous.

21<sup>st</sup> day of March 2025  
 Chairman \_\_\_\_\_  
 Member \_\_\_\_\_  
 Member \_\_\_\_\_  
 Attest \_\_\_\_\_  
 County Clerk

